

## **Minutes of the Health & Human Services Committee**

**Friday, October 7, 2005**

Chair Stamsta called the meeting to order at 8:40 a.m.

**Present:** Supervisors Duane Stamsta (Chair), Andy Kallin, Jim Jeskewitz, Bill Kramer, Barbara Roncke, and Sandy Wolff. **Absent:** Rob Hutton

**Also Present:** Chief of Staff Lee Esler, Health & Human Services Director Peter Schuler, Senior Financial Analyst Andy Thelke, Judge Kathryn Foster, Criminal Justice Collaborating Council (CJCC) Coordinator Shelly Cyrulik, Deputy Health & Human Services Director Don Maurer, Public Health Supervisor Irene Ridgeman, Public Health Supervisor Mary Anderson, Public Health Supervisor Rosie Schroeder, Epidemiologist Darren Rausch, WIC Supervisor Merrie Baltramonas, Senior Financial Analyst Clara Daniels, Long Term Care Manager Jack Bodien, and Administrative Services Manager Russ Kutz. Recorded by Mary Pedersen, County Board Office.

### **Discuss and Consider the 2006 Operating Budget for the Criminal Justice Collaborating Council (CJCC)**

Cyrulik and Foster were present to discuss the proposed 2006 operating budget as outlined in the budget book. Staff did not review their strategic objectives since this was done at a prior meeting but Foster did advise of one change. Staff have decided to defer making Cyrulik's position full-time for one year. Therefore, approval will not be necessary this year. Instead they will reallocate their resources for contracted services as there will be some cost savings. Foster said they will attempt to pay Cyrulik more in a contractual manner and probably reinstitute the position change a year from now. The bottom line does not change. Staff went on to review program highlights as outlined on pages 172 and 173.

Total expenditures for 2006 are budgeted at \$482,691 – an increase of \$23,547 from the 2005 budget. Revenues are budgeted at \$41,778 – also an increase of \$23,547 and the tax levy is budgeted at \$440,913 and remains unchanged from 2005.

Stamsta distributed copies of a proposed amendment to increase governmental revenues \$171,000 within the CJCC program based on a recent Department of Justice grant award notification. The grant is to develop a substance abuse treatment court focused on OWI offenders with the goal of reducing OWI recidivism. The amendment results in no additional direct tax levy impact.

**MOTION:** Wolff moved, second by Roncke to tentatively approve the amendment. Motion carried 6-0.

**MOTION:** Kramer moved, second by Wolff to tentatively approve the 2006 operating budget for the Criminal Justice Collaborating Council as amended. Motion carried 6-0.

**Discuss and Consider 2006 Operating Budgets for the Following Divisions in the Health & Human Services Department: a) Public Health; b) Long Term Care; and c) Administrative Services**

Public Health staff reviewed the 2006 proposed budget for the division as outlined in the budget book including the strategic objectives, achievements, and program highlights. Total expenditures for 2006 are budgeted at \$3,194,880 – an increase of \$98,899 or 3.2% from the 2005 budget. Revenues are budgeted at \$1,088,788 – an increase of \$59,285 or 5.8%, and the tax levy is budgeted at \$2,106,092 – an increase of \$39,614 or 1.9%. Ridgeman said this tax levy increase is the lowest they've seen in Public Health whereby she went on to review grant revenue increases from 2005. The number of positions remain unchanged from 2005 and total 39.92 full-time equivalent (FTE) positions.

An amendment was proposed to add an objective with regards to the National Children's Study (see page 3 for more information).

MOTION: Kramer moved, second by Roncke to tentatively approve the 2006 operating budget for the Public Health Division in the Health & Human Services Department as amended. Motion carried 6-0.

Bodien reviewed the proposed 2006 budget for the Long Term Care Division as outlined in the budget book. Total expenditures for 2006 are budgeted at \$37,545,662 – an increase of \$449,477 or 1.2% from 2005. Revenues total \$35,792,792 – an increase of \$478,658 or 1.4% and the tax levy totals \$1,752,870 – a decrease of \$29,181 or 1.6%. The number of positions remain unchanged from 2005 and total 32.50 FTE. Bodien went on to review strategic objectives, achievements, and program highlights.

MOTION: Roncke moved, second by Wolff to tentatively approve the 2006 operating budget for the Long Term Care Division in the Health & Human Services Department. Motion carried 6-0.

Kutz reviewed the proposed 2006 budget for the Administrative Services Division as outlined in the budget book including the strategic objectives, achievements, and program highlights. Total expenditures for 2006 are budgeted at \$3,567,968 – a decrease of \$2,682 and revenues are budgeted at \$8,030,421 – an increase of \$7,512. Therefore, there is an additional \$4,462,453 of tax levy which will be used to offset levy in other areas of the department's budget. Kutz noted that this division is basically a cost center for state reporting purposes. The positions summary shows an overall decrease of 0.50 FTE positions for a total of 47.27 for 2006.

MOTION: Wolff moved, second by Jeskewitz to tentatively approve the 2006 operating budget for the Administrative Services Division in the Health & Human Services Department. Motion carried 6-0.

### **Discuss and Consider Possible Amendments to the 2006 Operating Budgets for the Veterans' Services, Senior Services, and Health & Human Services Departments**

Daniels read aloud a proposed amendment by Stamsta to add the following objective to the Senior Services Department General Fund. It reads as follows: Increase General Government Grant revenues \$20,585 and increase personnel cost appropriations by \$5,834, operating expenses appropriations by \$14,251 and interdepartmental charges appropriations by \$500 for expenditures associated with continuing the Federal Medicare Prescription Drug Improvement and Modernization Act (MMA), Part D State Pharmaceutical Assistance Program Services grant

program in the Benefit Specialist Program during 2006. This amendment results in no additional direct tax levy impact.

MOTION: Kramer moved, second by Roncke to approve the amendment. Motion carried 6-0.

Daniels distributed copies of an amendment proposed by Kallin to add an objective to the Senior Services Department Nutrition Fund budget which reads as follows: Senior Services Department staff will explore the feasibility and identify the cost effectiveness associated with replacing hot home delivered meals with frozen home delivered meals where appropriate during 2006 for the 2007 proposed budget. Findings will be reviewed with the Health & Human Services Committee prior to the submission of the department's 2007 proposed budget (2<sup>nd</sup> Qtr. 2006). This amendment results in no additional direct tax levy impact in 2006.

MOTION: Kramer moved, second by Wolff to approve the amendment. Motion carried 6-0.

Daniels distributed copies of an amendment proposed by Kallin to add an objective to the Public Health Division budget which reads as follows: To work cooperatively with the National Children's Study and the principal investigators, the Medical College of Wisconsin and the Waisman Center at University of Wisconsin-Madison as a pilot Vanguard Center to learn more about the effects of the environment on child health and development and to gather new information about birth defects, pregnancy-related problems and other children's health issues (4<sup>th</sup> Qtr. 2006). This amendment results in no additional tax levy impact in 2006. This pilot will be funded by the National Institute of Health, the U.S. Department of Health & Human Services, and the Environmental Protection Agency as a pilot Vanguard Center.

MOTION: Roncke moved, second by Wolff to approve the amendment. Motion carried 6-0.

See page 1 under CJCC budget review for additional amendment action.

MOTION: Kramer moved, second by Kallin to approve the budgets as amended (if applicable) for the departments of Veterans' Services, Senior Services, and Health & Human Services. Motion carried 6-0.

MOTION: Jeskewitz moved, second by Kramer to adjourn at 12:17 p.m. Motion carried 6-0.

Respectfully submitted,

Andrew J. Kallin  
Secretary